

NOTICE of FINANCE COMMITTEE MEETING on October 13, 2011



**7:00 PM
Town Hall**

AGENDA

1. Open Meeting
2. Communications –
 - Public Discussion
 - New Communications
3. Review Minutes – 9/8/2011, 9/22/2011, 10/6/2011
4. Committee / Department Reports
 - Capital Planning – Brian Laffond, DPW – Martha McDonald, Library – Barbara Reynolds, Monty Tech – Barbara Reynolds, Public Safety – TBD, Regional Dispatch – TBD, Service Level Team – Mark Erickson / John Male, Sewer Commission – John Male, Schools – TBD, School Regionalization – Mark Erickson, School Reconfiguration – Brian Laffond / Barbara Reynolds
5. New Business –
 - Green Energy Taskforce Report
 - Town Manager update
6. Future agenda items –
 - Pavement Management Plan – 10/27/2011
 - Town Accountant's Quarterly Report – 10/27/2011
7. Next Meetings –
 - October 18, 2011 – 7:00 p.m. – Joint w BOS: 5 Year Projections – Town Hall
 - October 27, 2011 – 7:00 p.m. – Regularly Scheduled Meeting – Lunenburg Town Hall
8. Adjournment